

MINUTES OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
REGULAR MONTHLY MEETING
September 28, 2005

***CALL TO ORDER**

Chair Montano called the meeting to order at 10:00 a.m.

***OPENING CEREMONIES**

Chair Montano led the pledge of allegiance followed by a moment of silence.

***ATTENDANCE**

Present:

Chair Eleanor R. Montano
Vice Chair Helen H. Stathatos
Frank S. Bacio
Carl E. Moore
Maxine B. Russell

Excused Absence

Vito Cannella
John A. Hammargren

Others Present

Jim Corbett, Commission Services
Sherry Scates, Commission Staff

***APPROVAL OF SEPTEMBER 7, 2005 MEETING MINUTES**

On motion of Commissioner Russell, seconded by Commissioner Bacio and unanimously carried, the meeting minutes of September 7, 2005, were approved with the following change:

Page 2, Affirmative Action Group Home: the rating should be changed to **Needs Improvement.**

***CHAIR'S REPORT**

Chair Montano reported that at a YWCA event on Saturday the 24th Supervisor Knabe advised her that he was impressed with the progress the

Commission has made with group homes and the positive results of the Commission's work.

Chair Montano distributed copies of the Auditor-Controller's Audit Reports to the Commissioners for review and report back as follows:

- Murrell's Farm and Boys Home- East and West, The Sycamores El Nido Group Home, Eggleston Youth/Emancipation House, Eggleston Youth Center-Main Site; Eggleston Youth Center Transitional House were distributed to Vice Chair Stathatos; and
- Hudson Lyndsey Group Home was distributed to Commissioner Moore.

***TREASURER'S REPORT**

Commissioner Bacio reported that there has been on change in the Commission's Charitable Fund balance.

***STAFF REPORT**

None

***CORRESPONDENCE**

None

FACILITY/GROUP INSPECTION REPORTS

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NEW BUSINESS/ANNOUNCEMENTS

Commissioner Bacio reported that he attended a recent meeting of the Hacienda – La Puente Adult School Advisory Council and the Commission was invited to tour the new Hudson Adult Learning Center. This new facility is offering new classes in custodial care, apprentice cook, at the jail facility and masonry and woodworking, and bike repair will be offered at the ranch facility. The school has future plans to add sewing classes as soon as a teacher is hired. During the meeting plans to absorb the jail facility/functions into the Adult School were reviewed and in the future the jail facility issues will be discussed at the adult school meetings. Additionally, teachers at these facilities are now required to wear uniforms.

Commissioner Russell - Metro *****

***PUBLIC COMMENT**

***MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)**

None

***ADJOURNMENT**

There being no further business, Chair Montano adjourned the meeting at 12:00 noon.

Respectfully submitted,
Sherry Scates
Commission Services